

Matching Results: 202

Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Sec Agent
I19W0010300	AMERICAN EAGLE MOVING-Household Goods/Moving Companies	Investigation	12/10/2018	AMERICAN EAGLE MOVING	Federal Motor Carrier Safety Administration				
I19A0010602	CAMARILLO-MORALES-Aiming a Laser Pointer at an Aircraft	Investigation	10/15/2018	CAMARILLO-MORALES	Federal Aviation Administration				
I18T0020200	(b)(6), (b)(7)c Falsification of FRA Required Records.	Investigation	04/26/2018	(b)(6), (b)(7)c	Federal Railroad Administration				
I18H0030400	METAL CONVERSION TECHNOLOGY-Carriage by Rail	Investigation	06/29/2018	METAL CONVERSION TECHNOLOGY	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU			
I18H0010902	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	01/12/2018	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	Checklists			
I18G0040400	US ex rel. (b)(6), (b)(7)c v. Triad Mechanical Contractors, Inc, et al, No.: 3:18-cv-00623-MGL (D.S.C.)	Investigation	03/20/2018	TRIAD MECHANICAL CONTRACTORS	Federal Aviation Administration	CU			
I18G0020600	DFW AIRPORT BOARD-False Claims	Investigation	10/10/2017	DFW AIRPORT BOARD	Federal Aviation Administration	Checklists			
I18E0180300	(b)(6), (b)(7)c Ethics Violation (Misconduct)	Investigation	07/12/2018	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)				(b)(6), (b)(7)c
I18E0080300	(b)(6), (b)(7)c Violation (Misconduct)	Investigation	12/18/2018	(b)(6), (b)(7)c	Federal Aviation Administration				
I18E0050600	(b)(6), (b)(7)c and Alcohol Program Violation	Investigation	08/08/2018	(b)(6), (b)(7)c					
I18E0030200	(b)(6), (b)(7)c	Investigation	12/04/2017	(b)(6), (b)(7)c	Maritime Administration				(b)(6), (b)(7)c
I18E0020200	(b)(6), (b)(7)c	Investigation	11/16/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I18A0130903	MCINTYRE-Aiming a Laser Pointer at an Aircraft	Investigation	04/09/2018	MCINTYRE	Federal Aviation Administration				
I18A0100602	(b)(6), (b)(7)cference or tampering with an aircraft	Investigation	04/30/2019	(b)(6), (b)(7)c	Federal Aviation Administration				
I18A0060400	(b)(6), (b)(7)c Certificate Fraud - Flight Instructor/School	Investigation	06/01/2019	(b)(6), (b)(7)c	Federal Aviation Administration				
I18A0010300	PIFER-Aiming a Laser Pointer at an Aircraft	Investigation	10/26/2017	UNKNOWN	Federal Aviation Administration				
I17W0010300	EZZ MOVING & STORAGE-Household Goods/Moving Companies	Investigation	10/13/2016	EZZ MOVING & STORAGE	Federal Motor Carrier Safety Administration				
I17P0040300	PACIFIC GULF MARINE-False Claims	Investigation	06/20/2017	PACIFIC GULF MARINE	Maritime Administration	CU	Checklists		
I17P0030600	(b)(6), (b)(7)c PUBLISHING GROUP LLC-False Claims	Investigation	03/21/2017	(b)(6), (b)(7)c PUBLISHING GROUP LLC	Federal Motor Carrier Safety Administration				
I17M0030500	(b)(6), (b)(7)c	Investigation	12/15/2019	(b)(6), (b)(7)c	Federal Highway Administration				(b)(6), (b)(7)c
I17M0020903	(b)(6), (b)(7)c TRANSPORTATION-Log Books	Investigation	12/14/2019	(b)(6), (b)(7)c TRANSPORTATION	Federal Motor Carrier Safety Administration				
I17M0010903	(b)(6), (b)(7)cculent Registration Filings (Reincarnated Carriers)	Investigation	10/27/2019	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				
I17M0010500	(b)(6), (b)(7)cculent Registration Filings (Reincarnated Carriers)	Investigation	11/08/2019	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				

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	Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Sec Age
	I17H0060500	KEVIN CLEVELAND TRUCKING-PHMSA Tank Cars	Investigation	07/12/2017	KEVIN CLEVELAND TRUCKING	Federal Motor Carrier Safety Administration				(b)(6), (b)(7)c
	I17H0050401	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	09/01/2017	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)				
	I17H0030900	SAFETY-KLEEN-Carriage by Rail	Investigation	02/24/2017	SAFETY-KLEEN	Federal Railroad Administration				
	I17H0030500	(b)(6), (b)(7)c PIPELINE COMPANY-Pipelines	Investigation	04/28/2017	(b)(6), (b)(7)c PIPELINE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU			
	I17G0100400	(b)(6), (b)(7)c False Claims	Investigation	05/04/2017	(b)(6), (b)(7)c	Maritime Administration				
	I17G0090401	FOSTERS MARINE CONTRACTORS-Product Substitution/Substandard Work or Materials	Investigation	03/27/2017	FOSTERS MARINE CONTRACTORS	Federal Highway Administration				
	I17G0090300	CORPORATION OF HARPERS FERRY-Product Substitution/Substandard Work or Materials	Investigation	09/26/2017	CORPORATION OF HARPERS FERRY	Federal Highway Administration				
	I17G0090202	MODAWI-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	07/06/2017	MODAWI	Federal Transit Administration				
	I17G0080401	TUTOR PERINI OF FORT LAUDERDALE HOLLYSWOOD VENTURE LLP-False Claims	Investigation	02/15/2017	TUTOR PERINI OF FORT LAUDERDALE HOLLYSWOOD VENTURE LLP	Federal Aviation Administration				
	I17G0080200	JMD Building Products	Investigation	06/28/2017	JMD BUILDING PRODUCTS	Federal Highway Administration				
	I17G0070100	V.J. ASSOCIATES OF NEW ENGLAND-False Claims	Investigation	09/21/2017	V.J. ASSOCIATES OF NEW ENGLAND	Departmentwide				
	I17G0060400	(b)(6), (b)(7)c False Claims	Investigation	01/09/2017	(b)(6), (b)(7)c	Federal Highway Administration	TD			(b)(6), (b)(7)c
	I17G0060300	CMC REPRO-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	03/30/2017	CMC REPRO	Departmentwide				
	I17G0060202	LOKHANDWALA-Kickbacks	Investigation	05/12/2017	LOKHANDWALA	Federal Transit Administration				
	I17G0050200	COLD SPRING CONSTRUCTION COMPANY-DBE Pass Through Fraud	Investigation	04/14/2017	COLD SPRING CONSTRUCTION COMPANY	Federal Highway Administration				
	I17G0040500	U.S. ex rel (b)(6), (b)(7)c Nucor Steel Marion, et al Civil No. 2:16-CV-1211	Investigation	01/09/2017	NUCOR STEEL MARION	Federal Highway Administration	CU Checklists			
	I17G0020601	CITY OF COLORADO SPRINGS- MOUNTAIN METROPOLITAN TRANSIT (MMT)-False Claims	Investigation	06/20/2017	CITY OF COLORADO SPRINGS- MOUNTAIN METROPOLITAN TRANSIT (MMT)	Federal Transit Administration				
	I17G0020200	TONAGE, INC.	Investigation	11/22/2016	TONAGE INC.	Federal Highway Administration				
	I17G0010100	(b)(6), (b)(7)c INTERNATIONAL (MBI)-Overbilling	Investigation	10/17/2016	(b)(6), (b)(7)c INTERNATIONAL (MBI)	Federal Railroad Administration				
	I17E0140300	OFFICE OF COMMERCIAL SPACE TRANSPORTATION-Gross Mismanagement	Investigation	09/20/2017	OFFICE OF COMMERCIAL SPACE TRANSPORTATION	Federal Aviation Administration				(b)(6), (b)(7)c
	I17E0080300	(b)(6), (b)(7)c Violation of Law, Rule or Regulation	Investigation	02/23/2017	(b)(6), (b)(7)c	Federal Transit Administration				
	I17E0060300	(b)(6), (b)(7)c Worker's Comp Fraud	Investigation	01/11/2017	(b)(6), (b)(7)c	OIG				
	I17E0050900	(b)(6), (b)(7)c Time and Attendance Fraud	Investigation	01/12/2017	JIMENEZ	Federal Aviation Administration				
	I17E0050500	(b)(6), (b)(7)c Portion/Employee Integrity	Investigation	06/27/2017	(b)(6), (b)(7)c					

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					Office of the Secretary of Transportation				
I17E0050401	(b)(6), (b)(7)e Prohibited/Gratuities (Employee Conduct)	Investigation	04/04/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I17E0040400	(b)(6), (b)(7)c Prohibited Personnel Violation	Investigation	03/08/2017	(b)(6), (b)(7)c	Federal Aviation Administration	MOA			
I17E0020500	(b)(6), (b)(7)c ET. AL	Investigation	11/09/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0150602	JONES-Aiming a Laser Pointer at an Aircraft	Investigation	08/21/2017	JONES	Federal Aviation Administration				
I17A0140600	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	07/26/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0130400	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation	06/27/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0110401	CRUISE-Certificate Fraud, Commercial Airman	Investigation	06/13/2017	CRUISE	Federal Aviation Administration				
I17A0090400	PHILLIPS-Accident Related	Investigation	04/18/2017	PHILLIPS	Federal Aviation Administration				
I17A0080600	(b)(6), (b)(7)c Aiming a Laser Pointer at an Aircraft	Investigation	03/03/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0080400	Mustang Sally Aviation	Investigation	02/01/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0080300	GRAY-Unauthorized Operation of an Aircraft	Investigation	08/23/2017	GRAY	Federal Aviation Administration				
I17A0060300	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	05/02/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0050300	(b)(6), (b)(7)c Commercial Pilot, Operating Aircraft Under the Influence	Investigation	03/09/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0040401	(b)(6), (b)(7)c Certificate Fraud, Designated Pilot Examiner	Investigation	11/28/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0040200	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	03/06/2017	(b)(6), (b)(7)c	Federal Aviation Administration				
I17A0020100	(b)(6), (b)(7)c Accident Related	Investigation	10/26/2017	(b)(6), (b)(7)c	Federal Aviation Administration				(b)(6), (b)(7)c
I17A0010500	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	10/20/2017	(b)(6), (b)(7)c	Federal Aviation Administration	Checklists			
I16W0010500	SELECT	Investigation	10/05/2015	SELECT	Federal Transit Administration				
I16T0020400	DAEWON AMERICA-NHTSA - TREAD Act Violations	Investigation	06/23/2016	DAEWON AMERICA	National Highway Traffic Safety Administration				
I16T0010200	TOYOTA MOTOR CORPORATION	Investigation	11/24/2015	TOYOTA MOTOR CORPORATION	National Highway Traffic Safety Administration				
I16P0060300	U.S. ex rel Solicitation Integrity Associates, LLP v. Calnet, INC; (b)(6), (b)(7)e et. al.	Investigation	05/18/2016	CALNET, INC.	Federal Aviation Administration				
I16P0030300	(b)(6), (b)(7)c Rigging/Collusion	Investigation	03/21/2017	(b)(6), (b)(7)c	Federal Highway Administration				
I16N001CCU	HYNES-Security Vulnerability	Investigation	11/19/2015	HYNES	Federal Motor Carrier Safety Administration	Checklists			
I16M0010900	MID-VALLEY TRANSPORTATION INC-Log Books	Investigation	10/05/2015	MID-VALLEY TRANSPORTATION INC	Federal Motor Carrier Safety Administration	Checklists			
I16M0010401	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	10/20/2017	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				
I16H0060400	COLONIAL PIPELINE COMPANY-Pipelines	Investigation	09/19/2016	COLONIAL PIPELINE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA)				
I16H0050600	SUNOCO LOGISTICS PARTNERS-Pipelines	Investigation	05/13/2016	SUNOCO LOGISTICS PARTNERS	Pipeline and Hazardous Materials Safety				(b)(6), (b)(7)c

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					Administration (PHMSA)				
I16H0050401	A TIEMPO CARGO-Carriage by Air	Investigation	05/31/2016	A TIEMPO CARGO	Federal Aviation Administration				
I16H0030902	JN TRUCKING-Carriage by Motor Vehicle/Public Highway	Investigation	04/18/2016	JN TRUCKING	Federal Motor Carrier Safety Administration	TD			
I16H0020600	VIKING PROPANE-Carriage by Motor Vehicle/Public Highway	Investigation	01/11/2016	VIKING PROPANE	Federal Motor Carrier Safety Administration				
I16G0140401	TRONCO-Embezzlement	Investigation	08/04/2016	TRONCO	Federal Transit Administration				
I16G0130902	US and the State of California ex ^{re} (b)(6), (b)(7)cCalPortland Construction, et al.	Investigation	08/12/2016	CALPORTLAND CONSTRUCTION	Federal Highway Administration				
I16G0110200	Operation See No Evil	Investigation	09/19/2016	(b)(6), (b)(7)c	Federal Transit Administration				
I16G0080401	(b)(6), (b)(7)cOther	Investigation	06/17/2016	(b)(6), (b)(7)c	National Highway Traffic Safety Administration				
I16G0070200	Highlander Construction Company, Inc.	Investigation	04/18/2016	HIGHLANDER CONSTRUCTION COMPANY	Federal Aviation Administration				
I16G0050401	LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION-False Statements	Investigation	03/29/2016	LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION	Federal Highway Administration				
I16G001SINV(b)(6), (b)(7)cWMATA-NDAA Whistleblower		Investigation	10/06/2015	(ARRA) WASHINGTON METROPOLITAN AREA TRANSPORTATION AUTHORITY (WMATA)	Federal Transit Administration				
I16G0010200	(b)(6), (b)(7)c	Investigation	01/07/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16E0130300	(b)(6), (b)(7)cWorker's Comp Fraud	Investigation	06/27/2016	(b)(6), (b)(7)c	OIG				
I16E0100902	SCHULTZ-Travel Card Misuse	Investigation	05/27/2016	SCHULTZ	Federal Aviation Administration				
I16E0080600	(b)(6), (b)(7)cOther	Investigation	07/15/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16E0050902	(b)(6), (b)(7)cConflict of Interest	Investigation	11/05/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16E0040902	(b)(6), (b)(7)cConflict of Interest (Public Corruption, Current Employee)	Investigation	11/02/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16E0020600	FULCHER-Pornography	Investigation	12/09/2015	FULCHER	Federal Aviation Administration				
I16E0020100	POTIER-Child Pornography	Investigation	04/06/2016	POTIER	Federal Aviation Administration	TD			
I16A0230400	(b)(6), (b)(7)cCertificate Fraud, Mechanic	Investigation	08/31/2016	(b)(6), (b)(7)c	Federal Aviation Administration	Checklists			
I16A0210401	AMY-SUP Maintenance Aircraft	Investigation	07/15/2016	AMY	Federal Aviation Administration	Checklists			
I16A0160401	(b)(6), (b)(7)cCertificate Fraud - Flight Instructor/School	Investigation	03/18/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16A0140401	(b)(6), (b)(7)cAirman's Log	Investigation	03/17/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16A0110902	STRELSKI-Airman's Log	Investigation	05/26/2016	STRELSKI	Federal Aviation Administration	Checklists			
I16A0090900	SADIQ-Certificate Fraud, Commercial Airman	Investigation	05/20/2016	SADIQ	Federal Aviation Administration				
I16A0090400	ROBERTS-Certificate Fraud, Commercial Airman	Investigation	01/29/2016	ROBERTS	Federal Aviation Administration				
I16A0080902	LETO-Unauthorized Operation of an Aircraft	Investigation	04/25/2016	LETO	Federal Aviation Administration				
I16A0080400	BARKER-Certificate Fraud, Non-Commercial Airman	Investigation	01/13/2016	BARKER	Federal Aviation Administration	CU			
I16A0030600	GODWIN-Certificate Fraud, Medical by Airman	Investigation	12/29/2015	GODWIN	Federal Aviation Administration				

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I16A0030401	PULLEN-Certificate Fraud - Airman	Investigation	10/29/2015	PULLEN	Federal Aviation Administration				(b)(6), (b)(7)c
I16A0030200	(b)(6), (b)(7)c	Investigation	07/12/2016	(b)(6), (b)(7)c	Federal Aviation Administration				
I16A0020400	(b)(6), (b)(7)certificate Fraud, Commercial Airman	Investigation	10/13/2015	(b)(6), (b)(7)c	Federal Aviation Administration				
I16A0010600	RENU AIRCRAFT-Certificate Fraud, Repair Station	Investigation	10/06/2015	RENU AIRCRAFT	Federal Aviation Administration				
I16A0010500	(b)(6), (b)(7)certificate Fraud, Aircraft	Investigation	11/19/2015	(b)(6), (b)(7)c	Federal Aviation Administration				
I15M0070500	(b)(6), (b)(7)certificate Fraud, Medical by Doctor	Investigation	08/24/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	Checklists			
I15M0060600	CRUZ & SONS TRANSPORTATION-Attempted Bribery	Investigation	08/13/2015	CRUZ & SONS TRANSPORTATION	Federal Motor Carrier Safety Administration				
I15M0060500	DVS FRHT LLC-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	08/13/2015	DVS FRHT LLC	Federal Motor Carrier Safety Administration	Checklists			
I15M0030500	ROYAL CHARTERS-Falsification/Alteration of Inspection Records	Investigation	03/05/2015	ROYAL CHARTERS	Federal Motor Carrier Safety Administration				
I15M0020200	AKHROROV, Aziz	Investigation	10/21/2014	AKHROROV	Federal Motor Carrier Safety Administration				
I15H0060902	PRIVATE LABELS-Carriage by Motor Vehicle/Public Highway	Investigation	06/03/2015	PRIVATE LABELS	Federal Motor Carrier Safety Administration				
I15H0050902	PLAINS ALL AMERICAN PIPELINES-Pipelines	Investigation	05/27/2015	PLAINS ALL AMERICAN PIPELINES	Pipeline and Hazardous Materials Safety Administration (PHMSA)				
I15H0040400	ATLAS IMPORTERS-Carriage by Vessel	Investigation	04/28/2015	ATLAS IMPORTERS	Pipeline and Hazardous Materials Safety Administration (PHMSA)				(b)(6), (b)(7)c
I15H0020900	(b)(6), (b)(7)cZMAT Carriage by Air	Investigation	11/03/2014	(b)(6), (b)(7)c	Federal Aviation Administration				
I15G0110200	NYS MTA DBE Settlements	Investigation	07/30/2015	NYS METROPOLITAN TRANSPORTATION AUTHORITY	Federal Transit Administration				
I15G0100903	SUNDANCER ELECTRIC-DBE Fraud	Investigation	09/17/2015	SUNDANCER ELECTRIC	Federal Highway Administration				
I15G0090202	MADURA STEEL-DBE Pass Through Fraud	Investigation	07/14/2015	MADURA STEEL	Federal Highway Administration				
I15G0030600	WORLD CORPORATION-False Claims	Investigation	02/25/2015	WORLD CORPORATION	Federal Highway Administration				
I15G0020300	(b)(6), (b)(7)cFalse Statements	Investigation	01/30/2015	(b)(6), (b)(7)c	Federal Railroad Administration				
I15G0010600	GRUPO TRADECO INFRASTRUCTURE-False Claims	Investigation	11/18/2014	GRUPO TRADECO INFRASTRUCTURE	Federal Highway Administration				
I15G0010100	TRINITY INDUSTRIES-Product Substitution/Substandard Work or Materials	Investigation	10/29/2014	TRINITY INDUSTRIES	Federal Highway Administration				
I15E016SINV	(b)(6), (b)(7)cMisconduct	Investigation	06/26/2015	CONSTRUCTION OF THE ROAD IN ROUTE 15	Office of the Secretary of Transportation	TD			
I15E004SINV	(b)(6), (b)(7)cWhistleblower Retaliation	Investigation	12/02/2014	(b)(6), (b)(7)c	Federal Aviation Administration	MOA			
I15E0040600	(b)(6), (b)(7)cuse of Government Property or Funds	Investigation	05/08/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				
I15E0020300	EFFA-Theft	Investigation	11/18/2014	EFFA	Maritime Administration				
I15E0010900	WORRELL-Child Pornography	Investigation	02/03/2015	WORRELL					

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					Federal Highway Administration				
I15A0070600	(b)(6), (b)(7)S U.P. Parts-Maintenance	Investigation	07/13/2015	(b)(6), (b)(7)c	Federal Aviation Administration				
I15A0070401	(b)(6), (b)(7)C Certificate Fraud - Flight Instructor/School	Investigation	04/22/2015	(b)(6), (b)(7)c	Federal Aviation Administration				
I15A0050600	HOUSTON DESIGNATED PILOT EXAMINERS GROUP-Certificate Fraud - Flight Instructor/School	Investigation	04/14/2015	HOUSTON DESIGNATED PILOT EXAMINERS GROUP	Federal Aviation Administration				
I15A0040902	ARNTSON-Commercial Pilot, Operating Aircraft Under the Influence	Investigation	04/08/2015	ARNTSON	Federal Aviation Administration				
I15A001SINV	MIAMI AIR INTERNATIONAL-Administrative - Failure to comply with FAA Orders regarding Airworthiness Directives	Investigation	04/07/2015	MIAMI AIR INTERNATIONAL	Federal Aviation Administration				
I14W0020200	Mimosa Construction, Inc.	Investigation	05/16/2014	DEMENJON	Federal Highway Administration				
I14W0010400	PICKETT-Household Goods/Moving Companies	Investigation	09/02/2014	PICKETT	Federal Motor Carrier Safety Administration				
I14M0110903	MULTISTAR INDUSTRIES - Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	08/04/2014	MULTISTAR INDUSTRIES	Federal Motor Carrier Safety Administration				
I14M0080401	LAREX-CDL	Investigation	06/20/2014	LAREX	Federal Motor Carrier Safety Administration				
I14M0030200	A USA Logistics	Investigation	01/16/2014	SCLAFANI	Federal Motor Carrier Safety Administration				
I14M0020500	TRATCHEL-Other	Investigation	07/14/2014	TRATCHEL	Federal Motor Carrier Safety Administration				
I14H0090900	(b)(6), (b)(7)c CHEMICAL SCIENCE CO.-Carriage by Vessel	Investigation	06/11/2014	(b)(6), (b)(7)c (b)(6), (b)(7)c CHEMICAL SCIENCE CO.	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c	
I14G0090100	CARDI CORPORATION-Product Substitution/Substandard Work or Materials	Investigation	09/11/2014	CARDI CORPORATION	Federal Highway Administration				
I14G0050400	US ex rel Betterroads v BTB Corp et al (DPR 3:14-cv-01855-FAB)	Investigation	02/06/2014	COMAS & COMAS	Federal Aviation Administration				
I14G0050100	CH2M HILL-False Claims	Investigation	05/14/2014	CH2M HILL	Federal Railroad Administration				
I14G0040100	(b)(6), (b)(7)Obstruction	Investigation	04/29/2014	(b)(6), (b)(7)c	Federal Transit Administration				
I14G0030500	MASON'S LANDSCAPING & CONSTRUCTION SERVICES-DBE Pass Through Fraud	Investigation	07/24/2014	MASON'S LANDSCAPING & CONSTRUCTION SERVICES	Federal Highway Administration				
I14E016SINV	(b)(6), (b)(7)c Tract Rigging (Requiring hire of girlfriend as subcontractor)	Investigation	03/25/2014	(b)(6), (b)(7)c	Federal Highway Administration				
I14E013SINV	(b)(6), (b)(7)c Allocation Funds Fraud	Investigation	02/26/2014	(b)(6), (b)(7)c	Federal Aviation Administration				
I14E0040900	(b)(6), (b)(7)Conflict of Interest	Investigation	09/10/2014	(b)(6), (b)(7)c	Federal Aviation Administration				
I14E0010200	(b)(6), (b)(7)c	Investigation	02/05/2014	(b)(6), (b)(7)c	Maritime Administration				
I14A0030401	MiamiTech-Maintenance Fraud	Investigation	03/07/2014	(b)(6), (b)(7)c	Federal Aviation Administration				
I14A0030100	AERO-BOND CORPORATION-S.U.P. Parts-Manufacturing	Investigation	02/13/2014	AERO-BOND CORPORATION	Federal Aviation Administration				
I13M0060500	BIERSMITH-Driver Medical Cert.	Investigation	05/31/2013	BIERSMITH	Federal Motor Carrier Safety Administration				
I13M0020902		Investigation	02/19/2013						

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	SCAPADAS MAGICAS-Equipment Inspection, Repair, Maintenance			SCAPADAS MAGICAS	Federal Motor Carrier Safety Administration				
I13M0010100	DUSHKU-Attempted Bribery	Investigation	04/09/2013	DUSHKU	Federal Motor Carrier Safety Administration				
I13H0090900	SYNTEK GLOBAL INC.-Carriage by Air	Investigation	09/17/2013	SYNTEK GLOBAL INC.	Federal Aviation Administration				
I13H0070902	FILTER RECYCLING SERVICES-Hazardous Waste	Investigation	07/17/2013	FILTER RECYCLING SERVICES	Pipeline and Hazardous Materials Safety Administration (PHMSA)				
I13H0060401	SHANGHAI DALISHI ADHESIVE COMPANY-Carriage by Vessel	Investigation	04/09/2013	SHANGHAI DALISHI ADHESIVE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU			
I13H0030400	EXPLO SYSTEMS-Hazardous Waste	Investigation	01/22/2013	EXPLO SYSTEMS	Pipeline and Hazardous Materials Safety Administration (PHMSA)				
I13H0020401	(b)(6), (b)(7)Carriage by Motor Vehicle/Public Highway	Investigation	01/03/2013	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU			
I13H0010902	GLOW INDUSTRIES INC-Carriage by Air	Investigation	11/01/2012	GLOW INDUSTRIES INC	Federal Aviation Administration				
I13G0110600	U.S. ex (b)(6), (b)(7)Texas A&M University Research Foundation	Investigation	07/11/2013	(b)(6), (b)(7)c	National Highway Traffic Safety Administration				
I13G0080202	Lower Anthracite Transportation System	Investigation	09/04/2013	(b)(6), (b)(7)c	Federal Transit Administration				
I13G0040500	(b)(6), (b)(7)False Statements/Certifications/Claims	Investigation	03/12/2013	(b)(6), (b)(7)c	Federal Transit Administration				
I13G0010900	U.S. (b)(6), (b)(7)Salmoni Trucking, Inc., et al., C12-6268 N.D. Cal.	Investigation	01/10/2013	SALAMONI TRUCKING	Federal Highway Administration				
I13A0110401	(b)(6), (b)(7)c S.U.P. Parts-Sale	Investigation	08/28/2013	(b)(6), (b)(7)c	Federal Aviation Administration				
I12W0010900	ORI VANLINES- Household Goods/Moving Companies	Investigation	12/05/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				
I12P001SINV	FAA PDARS (Performance Data & Analysis Reporting Systems) Contract - Misappropriation of Funds	Investigation	11/23/2011	(b)(6), (b)(7)c	Federal Aviation Administration				
I12M0010300	BEAM BROTHERS TRUCKING-Log Books	Investigation	11/03/2011	BEAM BROTHERS TRUCKING	Federal Motor Carrier Safety Administration				
I12M0010100	(b)(6), (b)(7)Equipment Inspection, Repair, Maintenance	Investigation	06/15/2012	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				
I12H0010500	LPG SERVICE & LEASING-PHMSA Tank Cars	Investigation	12/28/2011	LPG SERVICE & LEASING	Federal Motor Carrier Safety Administration				
I12G0200500	BERRIEN COUNTY ROAD COMMISSION-False Statements/Certifications/Claims	Investigation	09/14/2012	BERRIEN COUNTY ROAD COMMISSION	Federal Highway Administration				
I12G0120500	WALSH CONSTRUCTION-DBE/MBE/WBE Fraud	Investigation	02/14/2012	WALSH CONSTRUCTION	Federal Highway Administration				
I12G0080401	DESIGN BUILD ENGINEERS AND CONTRACTORS-False Statements/Certifications/Claims	Investigation	04/30/2012	DESIGN BUILD ENGINEERS AND CONTRACTORS	Federal Highway Administration				
I12G0060300	(b)(6), (b)(7)False Statements/Certifications/Claims	Investigation	04/09/2012	(b)(6), (b)(7)c	Federal Highway Administration				
I12G0040100	Cherry Hill Construction Company, Inc.	Investigation	02/21/2012	CHERRY HILL CONSTRUCTION COMPANY, INC.	Federal Transit Administration				
I12A0020600		Investigation	03/01/2012	FLIGHT DIRECTOR INCORPORATED	Federal Aviation Administration				

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Sec Age
	FLIGHT DIRECTOR INCORPORATED-S.U.P. Parts-Sale								
I11W0010902	(b)(6), (b)(7)c Household Goods/Moving Companies	Investigation	07/12/2011	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				
I11T0010903	LeiRich Industrial Safety Solutions, et al	Investigation	08/31/2011	(b)(6), (b)(7)c	Office of the Secretary of Transportation				
I11M0030100	FATHER AND SON MOVING AND STORAGE-Other	Investigation	09/07/2011	FATHER AND SON MOVING AND STORAGE (AKA PRTAYLOR ENTERPRISES LLC, FATHER AND SON RELOCATION SERVICES INC.)	Federal Motor Carrier Safety Administration				
I11M0010202	VN Trucking Inc	Investigation	03/01/2011	New Legion Incorporated	Federal Motor Carrier Safety Administration				
I11G0250500	Walter Toebe Construction Company-DBE/MBE/WBE Fraud	Investigation	07/20/2011	Walter Toebe Construction Company	Federal Highway Administration				
I11G0140500	Walter Toebe Construction -DBE/MBE/WBE Fraud	Investigation	02/15/2011	WALTER TOEBE CONSTRUCTION	Federal Highway Administration	TD			
I11G0010903	Washington State Construction Fraud Initiative	Investigation	03/23/2011	TRI-STATE CONSTRUCTION	Federal Highway Administration				
I11G0010401	(b)(6), (b)(7)c False Statements/Certifications/Claims-11	Investigation	10/08/2011	(b)(6), (b)(7)c	Federal Highway Administration				
I11G0010200	ING CIVIL, INC.	Investigation	05/09/2011	ING CIVIL, INC.	Federal Highway Administration				
I11A0020401	Max Avionics-S.U.P. Parts-Maintenance	Investigation	02/09/2011	MAX AVIONICS	Federal Aviation Administration	MOA			
I10T0000020300	0-Toyota Corporation-NHTSA -TREAD Act Violations-10	Investigation	02/26/2010	TOYOTA MOTOR CORPORATION	National Highway Traffic Safety Administration	Investigative Plan			(b)(6), (b)(7)c
I10M000055CC	9-ASAP Laboratory & Consortium-Drug Testing-10	Investigation	08/03/2010	ASAP Laboratory & Consortium	Federal Motor Carrier Safety Administration		FILE SEQ: 2010 - 000106		(b)(6), (b)(7)c
I10M0000160500	22-FREEDOM TRANSPORTATION, INC.-Economic Fraud (Committed by Carrier)-10	Investigation	01/19/2010	FREEDOM TRANSPORTATION, INC.	Federal Motor Carrier Safety Administration	Checklists			
I10G0001590401	0-S&S PRECAST, INC.-False Statements/Certifications/Claims-10	Investigation	09/13/2010	S&S PRECAST, INC.	Federal Highway Administration				
I10G0001530500	U.S. ex rel. (b)(6), (b)(7)c v. Abhe & Svoboda , Inc. (S.D. Ill. 11-00348)	Investigation	08/23/2010	ABHE SVOBODA, INC.	Federal Highway Administration				
I10G0000660202	KAREN CONSTRUCTION COMPANY - DBE Fraud	Investigation	04/16/2010	KAREN CONSTRUCTION COMPANY, INC.	Federal Highway Administration				
I10G0000230200	TAP ELECTRICAL CONTRACTING SERVICE, INC.	Investigation	01/06/2010	TAP ELECTRICAL CONTRACTING SERVICE, INC.	Federal Transit Administration				
I10G0000220200	DAVIS CONSTRUCTION MANAGEMENT	Investigation	01/06/2010	(b)(6), (b)(7)c	Federal Transit Administration				
I09M0000590900	Transcorp Freightways, Inc.	Investigation	07/30/2009	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration		039R0069001		
I09G0003000200	ENVIRONMENTAL ENERGY ASSOCIATES, INC.	Investigation	05/29/2009	ENVIRONMENTAL ENERGY ASSOCIATES, INC	Federal Transit Administration				
I09G0002830500	WALSH CONSTRUCTION	Investigation	01/21/2009	WCCI	Federal Highway Administration		07IHB755001		
I09C0000710200	Rainbow Transport Corporation	Investigation	08/25/2009	RAINBOW TRANSPORT CORPORATION	Federal Transit Administration				
I08G0002670200	Vista Engineering Corporation	Investigation	06/04/2008	Vista Engineering	Federal Transit Administration		082HA072000		

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I08A0003400202	FLYING TIGERS	Investigation	06/04/2008	FLYING TIGERS, INC	Federal Aviation Administration		082HA012001		
I07M000258CC	0-UNITED, INC.-Other-09	Investigation	12/30/2008	UNITED, INC.	Federal Motor Carrier Safety Administration		07IHD57I000	(b)(6), (b)(7)c	
I07C0002620500	U.S. ex (b)(6), (b)(7)e James McHugh Construction Co. (N.D. Ill. 08-2443)	Investigation	06/26/2008	PERDEL CONTRACTING CORP	Federal Transit Administration		075HA245001		

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